

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

PLAINTIFF

v.

SHENGSHENG HE

DEFENDANT.

☒ LA ☐ RS ☐ SA DATE FILED: 11/30/2024CASE NUMBER: 2:24-MJ-07134-DUTY ☒ Under Seal

INIT. APP. DATE: 12/2/2024 TIME: 1:30 PM

CHARGING DOC: Complaint & Warrant

DEFENDANT STATUS: In Custody

☐ PREVIOUSLY CALENDARED HOSPITALIZED DEFENDANT

VIOLATION: 18:1956

COURTSMART/REPORTER: CS 12/02/24

PROCEEDINGS HELD BEFORE UNITED STATES
MAGISTRATE JUDGE Steve KimCALENDAR/PROCEEDINGS SHEET
LOCAL/OUT-OF-DISTRICT CASE

PRESENT: Connie Chung

Deputy Clerk

Blake Hannah

Assistant U.S. Attorney

Mandarin Wayne Chan

Interpreter / Language

☐ INITIAL APPEARANCE NOT HELD - CONTINUED☒ Court issues Order under Fed. R. Crim. P. 5(f) concerning prosecutor's disclosure obligations; see General Order 21-02 (written order).☒ Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and
☒ preliminary hearing OR ☐ removal hearing / Rule 20.☒ Defendant states true name ☒ is as charged ☐ is☐ Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record.☐ Defendant advised of consequences of false statement in financial affidavit. All financial affidavits must be filed under seal.☒ Attorney: ~~Hannah Alice Bogen~~ Robert Hsueh Retd. ☐ Apptd. ☐ Prev. Apptd. ☒ DPPD ☐ Panel ☐ Poss. Contribution
Ordered (see separate order) ☐ Special appearance by:☒ Government's request for detention is: ☐ GRANTED ☐ DENIED ☐ WITHDRAWN ☒ CONTINUED☒ Contested detention hearing is held. ☐ Defendant is ordered: ☐ Permanently Detained ☒ Temporarily Detained (see separate order)☐ BAIL FIXED AT \$ (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS)☒ Government moves to UNSEAL Complaint/Indictment/Information Entire Case: ☒ GRANTED ☐ DENIED☒ Preliminary Hearing waived. ☐ Class B Misdemeanor ☐ Defendant is advised of maximum penalties☐ This case is assigned to Magistrate Judge . Counsel are directed to contact the clerk for the setting of all further proceedings.☐ PO/PSA WARRANT ☐ Counsel are directed to contact the clerk for District Judge for the setting of further proceedings.☐ Preliminary Hearing set for at 11:30 AM in Los Angeles☒ Post-Indictment Arraignment set for: 1/7/25 at 11:30 AM in Los Angeles☐ Government's motion to dismiss case/defendant only: ☐ GRANTED ☐ DENIED☐ Defendant's motion to dismiss for lack of probable cause: ☐ GRANTED ☐ DENIED☐ Defendant executed Waiver of Rights. ☐ Process received.☐ Court ORDERS defendant Held to Answer to District of☐ Bond to transfer, if bail is posted. Defendant to report on or before☐ Warrant of removal and final commitment to issue. Date issued: By CRD:☐ Warrant of removal and final commitment are ordered stayed until☒ Case continued to (Date) 12/3/24 (Time) 11:30 AM / ☒ PM☒ Type of Hearing: Detention Before Judge Kim / Duty Magistrate Judge.Proceedings will be held in the ☐ Duty Courtroom ☐ Judge's Courtroom☐ Defendant committed to the custody of the U.S. Marshal ☐ Summons: Defendant ordered to report to USM for processing.☐ Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM.☐ Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM.☐ Electronic Release Order issued (if issued using Release Book: Release Order No.).☐ Other:RECEIVED: ☐ PSA ☐ PROBATION ☐ FINANCIAL ☐ CR-10☐ READY

Deputy Clerk Initials

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